

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**February 14, 2011
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 5-8**

By **RESOLUTION** ratify and approve payments of warrants #76513 through #76775 totaling \$2,236,107.69.

2. **Minutes** **Pages 9-28**

By **MOTION** approve City Council Minutes of 1/10/2011, 1/13/2011 and 1/24/2011.

3. **CalPERS Contract Amendment Ordinance – Section 21362 (2% @ 50 Full Formula) for Local Safety Members**

Pages 29-38

Introduce for **first reading by title only**, an ordinance to amend the contract between the City of Auburn and CalPERS, providing Public Employees' Retirement Law Section 20475 (Different Level of Benefits) for local safety members whereby Section 21362 (2% @ 50 Full Formula) is applicable to local safety members entering membership for the first time in the safety classification after the effective date of the amendment to the contract.

4. **Auburn Police Sergeants Association Memorandum of Understanding**

Pages 39-42

By **RESOLUTION**, adopt the Memorandum of Understanding between the Auburn Police Sergeants Association and the City of Auburn for the period of February 14, 2011 through June 30, 2012, and authorize the City Manager to sign on behalf of the City.

5. **Consultant Agreement for Wastewater Consulting – Stantec Consulting Services, Inc.**

Pages 43-66

By **RESOLUTION**, authorize the Director of Public Works to execute Amendment No. 1 to the consultant agreement with Stantec Consulting Services, Inc. for the Wastewater Improvement Project.

By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with Stantec Consulting Services, Inc. for Wastewater Consulting as required by the National Pollutant Discharge Elimination System Permit.

6. **Wildland Fire Protection Agreement with Cal Fire, FY 2010-2011**

Pages 67-76

By **RESOLUTION**, approve and authorize the Fire Chief to sign the Wildland Fire Protection Agreement for FY 2010-2011 with Cal Fire (Department of Forestry and Fire Protection).

7. **Appointment of Planning Commissioners**

Pages 77-78

By **RESOLUTION**, appoint Matt Spokely, Fred A. Vitas and Lisa Worthington to the Auburn Planning Commission.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. **Results of Annual Audit – Fiscal Year 2009-2010** **Pages 79-84**

Receive and file the Comprehensive Annual Financial Report for the City of Auburn for Fiscal Year 2009-2010.

10. **Financial Status Report – Fiscal Year 2010-2011** **Pages 85-114**

Accept the Financial Status Report and approve:

By **RESOLUTION**,

- (A) Decrease the estimate for earned revenue in the City's General Fund by \$225,117 to \$7,984,083;
- (B) Decrease the appropriation for expenditures in the City's General Fund by \$331,572 to \$8,140,525; and
- (C) Decrease the General Fund Cash Reserves by \$59,118 to \$2,691,622.
- (D) Adopt the modified budgets in accordance with the attached schedules for the City's Airport, Sewer, Redevelopment, Gas Tax, Transportation, Transit, and FEP Funds.

11. **Auburn Fire 2010 Incident Response Report** **Pages 115-116**

Staff will present an overview of the 2010 Fire Department response and functions.

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

13. **Consideration of Hostels in the City of Auburn** **Pages 117-118**

Discussion item only.

14. **2011 SacMetro Cap-to-Cap Conference**

Pages 119-124

By **MOTION**, approve funding for the 2011 SacMetro Cap-to-Cap Conference.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.